ORDER OF BUSINESS BOARD OF ESTIMATE AND TAXATION Regular Meeting - February 11, 2009 Wednesday City Hall, Room 225 - 4:00 p.m.

ROLL CALL

OLD BUSINESS.

1. Internal Audit transition status - Bjorkund

NEW BUSINESS.

2. Chicago Ave Phase II (Franklin Ave to 25th St E and 26th St E to 28th St E) Street Reconstruction Project No. 6382. Request by the City Council for the Board of Estimate & Taxation to issue and sell \$ 742,800 of Special Assessment Bonds in support of the project (suggested Board action is to receive request and add to the adopted 2009 bond program).

REPORTS

- R-1. Variable Rates (Tax Exempt) as of February 4 & 11, 2009
- R-2. Updated (as of Feb 4th, 2009) Bond report, Bonds issued not yet drawn down & Bonds authorized not yet issued.
- R-3. LGA reductions per Gov's recommendation.